



Measure Applications Partnership Coordinating Committee Meeting January 24-25, 2017

NQF Conference Center at 1030 15th Street NW, 9th Floor, Washington, DC 20005

Remote Participation Instructions:

Streaming Audio Online

- Direct your web browser to: <http://nqf.commpartners.com/se/NQFLogin/>
- Under “Enter a Meeting” type in the meeting number: **300460** for Day 1 and **364139** for Day 2.
- In the “Display Name” field, type in your first and last names and click “Enter Meeting.”

Teleconference

- Dial (888) 802-7237 for Committee members or (877) 303-9138 for public participants.

Meeting Objectives:

- Finalize recommendations to the Department of Health and Human Services (HHS) on measures for use in federal programs for the clinician, hospital, and post-acute care/long-term care settings;
- Consider strategic issues that span all of the MAP Workgroups; and
- Update the Medicaid Task Forces’ processes for assessing measures that address the needs of the Medicaid adult and child populations

Day 1: January 24, 2016

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| 8:30 am | Breakfast |
| 9:00 am | Welcome Remarks
<i>Kate Goodrich, MD, Director and CMS Chief Medical Officer, Center for Clinical Standards and Quality, CMS</i> |
| 9:15 am | Review of Meeting Objectives
<i>Harold Pincus, MAP Coordinating Committee Co-Chair</i>
<i>Chip Kahn, MAP Coordinating Committee Co-Chair</i> |
| 9:30am | MAP Pre-Rulemaking Approach
<i>Erin O’Rourke, Senior Director, NQF</i>
<i>Harold Pincus</i> <ul style="list-style-type: none">• Review the 2016-2017 MAP Pre-Rulemaking Approach |

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- 9:45 am** **NQF Strategic Plan**
Helen Burstin, Chief Scientific Officer, NQF
Chip Kahn
- 10:00 am** **Opportunity for Public Comment on Hospital Programs**
- 10:15 am** **Pre-Rulemaking Recommendations for Hospital Programs**
Cristie Travis, MAP Hospital Workgroup Co-Chair
Ron Walters, MAP Hospital Workgroup Co-Chair
Melissa Mariñelarena, Senior Director, NQF
Harold Pincus
- Discuss key themes from the Hospital Workgroup meeting
 - Review and finalize broader guidance about programmatic issues
 - Review and discuss input from the Dual Eligible Beneficiaries Workgroup
 - Review and finalize workgroup measure recommendations
- Lead Discussants:** Rhonda Anderson, Leah Binder, Carole Flamm
- 12:00 pm** **Lunch**
- 12:30 pm** **Opportunity for Public Comment on PAC/LTC Programs**
- 12:45 pm** **Pre-Rulemaking Recommendations for PAC/LTC Programs**
Deb Saliba, MAP PAC/LTC Workgroup Co-Chair
Jean-Luc Tilly, Project Manager, NQF
Chip Kahn
- Discuss key themes from the PAC/LTC Workgroup meeting
 - Review and finalize broader guidance about programmatic issues
 - Review and discuss input from the Dual Eligible Beneficiaries Workgroup
 - Review and finalize workgroup measure recommendations
- Lead Discussants:** David Gifford, Ari Robicsek
- 2:30 pm** **Break**
- 2:45 pm** **Opportunity for Public Comment on Clinician Programs**
- 3:00 pm** **Pre-Rulemaking Recommendations for Clinician Programs**
Bruce Bagley, MAP Clinician Workgroup Co-Chair
Eric Whitacre, MAP Clinician Workgroup Co-Chair
John Bernot, Senior Director, NQF
Harold Pincus
- Discuss key themes from the Clinician Workgroup meeting
 - Review and finalize broader guidance about programmatic issues
 - Review and discuss input from the Dual Eligible Beneficiaries Workgroup

- Review and finalize workgroup measure recommendations

Lead Discussants: Carl Sirio, Aparna Higgins, Chris Queram

5:00 pm Adjourn for the Day

Day 2: January 25, 2016

8:30 am Breakfast

9:00 am Day 1 Recap
Chip Kahn
Harold Pincus

9:15 am Pre-Rulemaking Cross-Cutting Issues: Attribution
Harold Pincus
Taroon Amin
Erin O'Rourke
Helen Burstin

- Findings from the Attribution Expert Panel
- Off-label measure use
- Shared accountability in context of setting-specific programs

Lead Discussants: Amy Mullins, Amir Qaseem, John Bott

10:45 am Break

11:00 am Refinements to the Medicaid Task Force Processes
Debjani Mukherjee, Senior Director, NQF

- Update the Medicaid Task Forces' processes for assessing measures that address the needs of the Medicaid adult and child populations

Lead Discussants: Carol Sakala, Harold Pincus

11:45 am Opportunity for Public Comment

12:00 pm Lunch

12:30 pm Potential Improvements to the Pre-Rulemaking Process
Kim Ibarra, Senior Project Manager, NQF

- Round-Robin Plus/Delta
- Input on improving the review of current measure sets
- Feedback loops

- 1:30 pm** **Pre-Rulemaking Cross-Cutting Issues: Risk Adjustment for Sociodemographic Factors**
Karen Joynt, Senior Advisor to the Deputy Assistant Secretary for Planning and Evaluation, Office of the Assistant Secretary for Planning and Evaluation (ASPE)
Nancy De Lew, Acting Deputy Assistant Secretary, ASPE
Kate Goodrich
Helen Burstin
Chip Kahn
- Update on 21st Century Cures Act
 - Implications of the Assistant Secretary for Planning and Evaluation (ASPE) Report: [*Social Risk Factors and Performance Under Medicare's Value-Based Payment Programs*](#)
 - Request from the Consensus Standards Approval Committee (CSAC)
- Lead Discussants:** Bruce Hall, Bill Kramer
- 2:30 pm** **Opportunity for Public Comment**
- 2:45 pm** **Closing Remarks**
Chip Kahn
Harold Pincus
- 3:00 pm** **Adjourn**